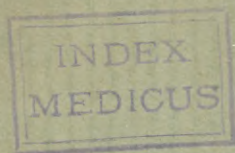


AMERICAN PEDIATRIC SOCIETY. *et c*

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THE

CONSTITUTION AND BY-LAWS,

WITH THE

OFFICERS AND MEMBERS FOR 1888-9,

OF THE

✓
American Pediatric Society,

ORGANIZED IN WASHINGTON, D.C.,

SEPTEMBER 18, 1888.



PHILADELPHIA:

J. B. LIPPINCOTT COMPANY.

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THE AMERICAN PEDIATRIC SOCIETY.

THE American Pediatric Society met for permanent organization in Washington, D.C., September 18, 1888, in a parlor at the Arlington Hotel. The first session commenced at 10 A.M. In the absence of the temporary Chairman, Dr. J. Lewis Smith, of New York, the meeting was called to order by the temporary Secretary, Dr. W. D. Booker, of Baltimore.

Dr. A. Jacobi, of New York, was elected temporary Chairman, and Dr. W. D. Booker, of Baltimore, temporary Secretary.

By request of the Chairman the Secretary gave a brief statement of the preliminary organization of the Society, as follows:

"After the adjournment of the Pediatric Section of the Ninth International Medical Congress, September 9, 1887, a meeting was held by a few of the members of the Section, and on motion of Dr. W. D. Booker, of Baltimore, seconded by Dr. I. N. Love, of St. Louis, it was decided to organize The American Pediatric Society. Dr. J. Lewis Smith, of New York, was elected temporary Chairman, and Dr. W. D. Booker, of Baltimore, temporary Secretary. The Chairman was authorized to take such measures as he saw fit to secure the co-operation of some of those physicians who had taken a special interest in the advancement of the study of diseases in children, and, when advisable, to appoint five of these to act with the Chairman and Secretary as a council to arrange for the permanent organization of the Society. Notices were sent to a limited number of physicians who had become known through their interest and work in promoting a more scientific study of diseases in children, asking for their views in regard to the propriety of establishing the Society, and inviting co-operation. The response to these invitations showed a general desire to organize the Society, and a hearty co-operation was promised. With this cordial approval of the movement it was decided to leave the permanent organization of the Society to be effected altogether by those participating in it, so that

all could have an equal voice and responsibility in whatever measures were adopted. No further steps were taken in the matter except to send the announcement of this meeting to those who had accepted the invitation to participate in it."

The motion was then made by Dr. Watson to organize The American Pediatric Society, which was unanimously carried.

Drs. Jacobi, Booker, and Watson were appointed a committee to draft a constitution, and to report the same at 12 m., to which time the Society adjourned.

SECOND SESSION.

The Society was called to order at 12 m. by the temporary Chairman, Dr. Jacobi. The committee reported the draft of a constitution (see page 5), which was unanimously adopted, after which the permanent officers (see page 8) were elected.

Dr. Meigs moved that propositions for membership be considered in order, during the present session of the Congress of American Physicians and Surgeons. Carried.

Dr. Latimer moved that each member be assessed five dollars, to be passed to the credit of dues for the ensuing year. Carried.

The Secretary read a communication from Dr. William Pepper, Chairman of Executive Committee of the Congress of American Physicians and Surgeons, extending, in the name of that committee, a cordial invitation to the members of this Society to attend the sessions of the Congress. Also one from Dr. S. C. Busey, Chairman of Committee of Arrangements, granting to the members of this Society the same privileges to the social entertainments as were enjoyed by the members of other special societies.

It was moved that this Society apply for admission to the Congress of American Physicians and Surgeons. Unanimously carried.

The Secretary was instructed to present the application to the Executive Committee of the Congress.

Dr. A. Jacobi was elected delegate to the Congress.

The Society then adjourned to meet next year, the time and place to be decided upon hereafter.

CONSTITUTION AND BY-LAWS.

ARTICLE I.

OBJECTS OF THE SOCIETY, AND NAME.

The Society has for its object the advancement of the Physiology, Pathology, and Therapeutics of Infancy and Childhood. It shall be known as THE AMERICAN PEDI-
ATRIC SOCIETY, and shall hold an annual meeting.

ARTICLE II.

PROCEEDINGS.

The proceedings shall consist of:

1. Discussions on subjects previously selected.
2. Original communications.
3. Demonstrations of gross and microscopic preparations, of apparatus and instruments.

ARTICLE III.

MEMBERS.

There shall be members and honorary members. The number of members shall be limited to one hundred. Physicians of sufficient eminence to merit the distinction may, to a number not exceeding twenty-five, be elected honorary members, and as such shall be entitled to attend all meetings and take part in the proceedings, but not to vote upon business questions.

ARTICLE IV.

ELECTION OF MEMBERS.

Nominations to membership shall be made at a regular meeting of the Society, and shall be referred to the Council, which shall report those nominations which are approved by it to the next annual meeting for action. A three-fourths vote shall be necessary for election of members, but for the election of honorary members a unanimous vote of those present shall be required.

ARTICLE V.

ANNUAL DUES.

Each member shall pay an annual fee of ten dollars. Honorary members shall be exempt from fees.

ARTICLE VI.

OFFICERS.

The officers shall consist of a President, two Vice-Presidents, a Secretary, a Recorder, a Treasurer,—all to be elected annually,—and a Council.

ARTICLE VII.

DUTIES OF OFFICERS.

The duties of the President, Vice-Presidents, Secretary, and Treasurer shall be those usual to these officers. The Recorder shall secure the papers read, and see that proper notes are taken of the discussions thereon, for the use of the Committee on Publication.

ARTICLE VIII.

COUNCIL.

The Council shall consist of seven members, who shall be chosen at the first meeting by ballot. One, selected by lot, shall retire at the end of the first year, and shall not be immediately eligible to re-election; another, similarly selected, shall retire at the end of each year, until all of those originally chosen shall be disposed of, after which one shall retire each year, in the order of election, and his place be supplied by another.

ARTICLE IX.

DUTIES OF COUNCIL.

It shall be the duty of the Council to suggest the subjects for discussion, to consider the nominations for membership, and to report on them at the meeting at which they shall be balloted on. The Council shall also be a Committee on Nominations to Office, and as such shall present a report at the morning ses-

sion of the last day, at the conclusion of which session the election shall be held by ballot.

It shall appoint a Business Committee of three, who shall, with the President and Secretary, make all arrangements for the meeting, including the preparation of a programme.

ARTICLE X.

PUBLICATION COMMITTEE.

The Secretary, Treasurer, and Recorder shall constitute a Committee on Publication, to which shall be referred all papers, reports, and other matters intended for publication.

ARTICLE XI.

CHANGES IN CONSTITUTION AND BY-LAWS.

Proposals for changes in the Constitution and By-Laws must have been made at the meeting previous to that at which they are voted on, and the notices for which shall contain an announcement of the proposed changes; and such changes shall require, for their adoption, an affirmative vote of three-fourths of those present.

ARTICLE XII.

EXPULSION OF MEMBERS.

A member may be expelled from the Society for conduct unbecoming a physician and a gentleman. In such cases formal charges must be made by two members, which shall be referred to the Council. Membership shall lapse because of absence from three successive meetings without reason acceptable to the Council.

ARTICLE XIII.

QUORUM.

Any number of members present at the appointed time of the annual meeting shall constitute a quorum for the transaction of ordinary business; but for the election of members, fifteen shall be necessary for a quorum; and for the expulsion of members or for altering the Constitution and By-Laws, twenty-five members shall be necessary.

ARTICLE XIV.

ORDER OF BUSINESS.

1. The President shall call the meeting to order and open the session by an address. In his absence one of the Vice-Presidents shall preside, and in the absence of all of these officers the Chairman of the Council.

2. The discussions shall be the next order of business, and shall be confined to the first morning session. The two members appointed to open the discussions shall, as a rule, not occupy more than twenty minutes each. Subsequent speakers shall be restricted to ten minutes each.

3. Voluntary papers shall not exceed twenty minutes in the reading. In the discussion following the reading of such papers, remarks shall be limited to ten minutes.

4. Demonstrations shall be provided for in the afternoon sessions.

5. Members chosen to discuss subjects previously selected must send an abstract of their report to the Council, for distribution to members previous to the meeting.

6. In the morning session of the last day, of which it shall be the first business, the report of the Council as a Committee on Nominations to Office and to Membership shall be made, and ballot shall be held thereon.

OFFICERS OF THE SOCIETY.—1888-9.

<i>President.</i> —A. JACOB, M.D.....	New York.
<i>First Vice-President.</i> —A. V. MEIGS, M.D.....	Philadelphia.
<i>Second Vice-President.</i> —F. FORCHHEIMER, M.D.....	Cincinnati.
<i>Secretary.</i> —W. D. BOOKER, M.D.....	Baltimore.
<i>Recorder.</i> —WM. PERRY WATSON, M.D.....	Jersey City.
<i>Treasurer.</i> —CHAS. WARRINGTON EARLE, M.D.....	Chicago.

Council.—1888-9.

T. S. LATIMER, M.D.....	Baltimore.
J. M. KEATING, M.D.....	Philadelphia.
I. N. LOVE, M.D.....	St. Louis.
J. H. RIPLEY, M.D.....	New York.
S. C. BUSEY, M.D.....	Washington.
C. P. PUTNAM, M.D.....	Boston.
A. D. BLACKADER, M.D.....	Montreal, Canada.

Members.—1888-9.

ADAMS, S. S., M.D.....	Washington.
BARUCH, S., M.D.....	New York.
BILLINGTON, C. E., M.D.....	New York.
BLACKADER, A. D., M.D.....	Montreal, Canada.
BOOKER, W. D., M.D.....	Baltimore.
BROWN, DILLON, M.D.....	New York.
BUSEY, S. C., M.D.....	Washington.
CAILLÉ, A., M.D.....	New York.
CARR, W. L., M.D.....	New York.
CHAPIN, H. D., M.D.....	New York.
DORNING, JOHN, M.D.....	New York.
EARLE, CHAS. WARRINGTON, M.D.....	Chicago.
EDWARDS, W. A., M.D.....	Philadelphia.
FORCHHEIMER, F., M.D.....	Cincinnati.
FRUITNIGHT, J. H., M.D.....	New York.
HAVEN, H. C., M.D.....	Boston.
HOLT, L. EMMETT, M.D.....	New York.
HUBER, F., M.D.....	New York.
JACOBI, A., M.D.....	New York.
KEATING, J. M., M.D.....	Philadelphia.
KOPLIK, H., M.D.....	New York.
LATIMER, T. S., M.D.....	Baltimore.
LOVE, I. N., M.D.....	St. Louis.
MEIGS, A. V., M.D.....	Philadelphia.
MOORE, C., M.D.....	London, Canada.
NORTHRUP, W. P., M.D.....	New York.
O'DWYER, JOSEPH, M.D.....	New York.
OSLER, WM., M.D.....	Philadelphia.
PEPPER, WILLIAM, M.D.....	Philadelphia.
PUTNAM, C. P., M.D.....	Boston.
REID, JOHN J., M.D.....	New York.
RIPLEY, J. H., M.D.....	New York.
ROTCH, T. M., M.D.....	Boston.
SCHARLAU, B., M.D.....	New York.
SEIBERT, A., M.D.....	New York.
SMITH, J. LEWIS, M.D.....	New York.
STARR, LOUIS, M.D.....	Philadelphia.
VAUGHAN, V. C., M.D.....	Ann Arbor.
WATSON, WM. PERRY, M.D.....	Jersey City.
WENDT, E. C., M.D.....	New York.
WILSON, J. C., M.D.....	Philadelphia.
WINTERS, J. E., M.D.....	New York.

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DISEASES OF INFANCY AND CHILDHOOD.

EDITED BY

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Consulting Physician to St. Michael's Orphan Asylum, etc., Jersey City, N. J.

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